

**MATERIAL FACT STATEMENT  
ON ISSUERS'S BOARD OF DIRECTORS MEETING AND AGENDA**

1. General information	
1.1. Full legal name of issuer	Public Joint Stock Company Gazprom
1.2. Short legal name of issuer	PJSC Gazprom
1.3. Address of issuer	Moscow, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 1, 2017.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): February 2, 2017.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On holding Gazprom's annual General Shareholders Meeting.</p> <p>2.3.2. On considering proposed candidates for nomination to Gazprom Board of Directors and Audit Commission, and issues to agenda for Gazprom's annual General Shareholders Meeting.</p> <p>2.4. Ordinary registered uncertified shares, International Securities Identification Number (ISIN) RU0007661625, state registration number of issuer's equity securities and date of state registration: 1-02-00028-A, dated December 30, 1998.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)</p> <p style="text-align: right;">Viktor Kochenov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: February 1, 2017</p>